

State Board of Finance

Minutes

Tuesday, August 18, 2020
2:00 p.m.

Teleconference Meeting

Board members present: Katie Hruska, Office of the Governor; Jason Lutz, Office of the Secretary of State; Ann Holzhauser, Office of the Attorney General; Rich Sattgast, State Auditor; Anissa Grambihler, Office of the State Treasurer; Leah Svendsen, Bureau of Administration. Guests included Dana Soto and Kayla Dowling from the Office of the Secretary of State. The meeting was held via teleconference.

Call to order: Katie Hruska called the meeting to order at 2:11 p.m.

Agenda: A motion was made by Rich Sattgast and seconded by Jason Lutz to approve the agenda. A roll call vote was taken, and the motion carried unanimously.

Minutes: A motion was made by Leah Svendsen and seconded by Anissa Grambihler to approve the minutes from the July 21, 2020 meeting. A roll call vote was taken, and the motion carried unanimously.

State Transfers: A motion was made by Jason Lutz and seconded by Rich Sattgast to approve the following state transfers. A roll call vote was taken, and the motion carried unanimously.

- Department of Public Safety
 - Jordan Melius

Professional Recruitments: A motion was made by Rich Sattgast and seconded by Jason Lutz to approve the following Professional Recruitments. A roll call vote was taken, and the motion carried unanimously.

- Department of Corrections
 - Mike L. Richling
 - Helen Peralta
- Department of Game, Fish, and Parks
 - Katie Schlafke
- Bureau of Information and Telecommunications
 - Megan Feighery
- South Dakota School of Mines & Technology
 - Gillian K. Urycki
- South Dakota State University
 - Kelly Froehlich
 - Christina M. Larson
 - Chun-Ming (Jimmy) Lin
- University of South Dakota
 - Haroon Rashid Lone
 - Isaiah Fink Avraham Cohen
 - Jennifer Phelan
 - Joseph Kantenbacher
 - Anthony Harris

State Hosting Reimbursements: A motion was made by Anissa Grambihler and seconded by Katie Hruska to defer the following State Hosting Reimbursement Request for further clarification. A roll call vote was taken, and the motion carried unanimously.

- Department of Tourism
 - Hosted Master of Ceremonies for the Mount Rushmore fireworks celebration held on July 3, 2020.

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*

A motion was made by Jason Lutz and seconded by Rich Sattgast to approve the following State Hosting Reimbursement Request. A roll call vote was taken, and the motion carried unanimously.

- Department of Tourism
 - Hosted journalists for road trip vacation story on July 29, 2020.

A motion was made by Leah Svendsen and seconded by Rich Sattgast to approve the following State Hosting Reimbursement Request. A roll call vote was taken, and the motion carried unanimously.

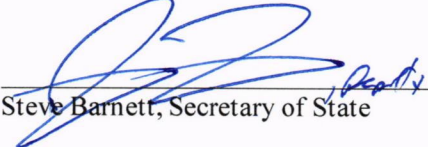
- Governor's Office of Economic Development
 - Hosted regional roundtable for economic developers and partners on July 14, 2020 in Pierre.

Home Station Request Reimbursements: A motion was made by Leah Svendsen and seconded by Rich Sattgast to approve the following Home Station Request Reimbursement. A roll call vote was taken, and the motion carried unanimously.

- Animal Industry Board
 - Annual Board meeting held on July 14, 2020 in Fort Pierre.
- South Dakota School of Mines and Technology
 - 410 Field Geology Course held July 14-28, 2020 in Rapid City, SD.

Public Comment: No public comment.

Adjournment: A motion was made by Rich Sattgast and seconded by Anissa Grambihler to adjourn the meeting. A roll call vote was taken, and the motion carried unanimously. The meeting was adjourned at 2:26 p.m.



Steve Barnett, Secretary of State